

**Minutes**  
October 26, 2004

**Regular Session:** Yes  
**Call to Order:** 5:40 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Julie Shananaquet, Secretary Treasurer  
**Commissioners Absent:** Tim LaCroix, Vice Chairperson (Excused)  
**Staff Present:** Steve Rankens  
**Guests:** Rita Shananaquet

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**Agenda Item 3:(Agenda) New Business:** 1)Add CFO presentation

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of October 12, 2004.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

No phones polls made. No action taken.

**Agenda Item 6a: (Chairperson's Report)** 1)Mtg with Gaming Admin. 2)Quarterly Report; 3)On-site inspection of card room and slots. *Discussion:* Audit information shared. Commissioner Shananaquet presented Quarterly Report in Chairperson's absence. Hard/Soft Count Manager looking forward to on-site inspection.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Chairperson's verbal and written report of October 26, 2004 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)**

No report given. No action taken

**Agenda Item 6c: (Secretary/Treasurer's Report)**

1)Budget Modification needed; 2)Regulation revision; 3)Council Work session; 4)HR's role in Investigation;

*Discussion:* NIGC Draft Ordinance. Revise budget to include training. Need to revisit Regulations as it appears that Non-key license criteria appears more stringent than Key criteria. Work Session on Saturday between 1:30 PM – 4:00 PM. Meeting with Steve Rankens regarding HR's involvement in Investigations

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the Gaming Regulatory Secretary/Treasurer's verbal report of October 26, 2004 as presented by Julie Shananaquet.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 7a: (Regulatory Director's Report)**

1)Linda Durbin; 2)Cage Variances; 3)Halloween Costume Agreement; 4)Table Games Audit; 5)Comping/Complimentary Service-Report and Response; 6)Drop Team Start up Schedule; 7)Succession Plan ; 8)Konami System; 9)Substance Abuse Policy; 10)Tribal MICS; 11)Certificate of Achievements; 12)Asset Protection Teams; 13)Found Money

*Discussion:* MOU opinion from Linda Durbin to be forwarded to Tribal Council. Memo received from Mr. Espinosa addressing Cage Variances. Bob DelRossi's report of Table Games Audit- Costs to be split into audit/travel and training/travel. Request Surveillance, Security and Table Games participation. Meeting with participants in Succession Plan. Konami training to begin on 11/11 and want to start conversion on the 11/12. Ken Feagan will be presenting the Substance Abuse Policy – Policy needs to be amended to limit who can make judgment of "Reasonable Suspicion". Change Section 3, paragraph 8 and 9. to say... "Regulatory Director or Surveillance Manager". Tribal MICS-Count Team/Drop Uniforms, Breaks for soft/hard count. The Commission requests that Steve relay a big congratulations to staff that put together quarterly mtg. Forming Asset Protection Team to share information and brainstorm for solutions. Commissioner Shananaquet would like to see the complete policy including forms for the Work Release Program.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of October 26, 2004 as presented by Steve Rankens.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to amend the Substance Abuse Policy Section 3, paragraph 8 and 9, limiting reasonable suspicion determination to the Gaming Regulatory Director and Surveillance Manager.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Department Report)** *1)Vendor License*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Gaming Contractor's Key License # 1056 for Happ Controls Incorporated.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Sr. Background Investigator's written report of October 26, 2004 as presented by Steve Rankens.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Surveillance Department Report)**

No report given. No action needed

**Agenda Item 7d: (Internal Auditor's Report)**

All items presented in Interim Directors Report. No action needed.

**OLD BUSINESS**

**Agenda Item 8a Stipend/Per Diem for Casino Observation**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and per diem for Commissioners to attend training and observation of Casino on November 27, 2004.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: Tribal MICS & Drop Team Uniforms.**

Items addressed in Regulatory Directors Report. No action needed at this time.

**Agenda Item 8c: Policies and Procedures.**

Work Release and Regulations addressed during Regulatory Director's Report.

**Agenda Item 8d: Compliments to staff (MIGCN meeting).** *Discussion: Suggest budget review for purpose of adding needed staff. Sr. Background Investigator's salary discussed. Raising salary and level of current job description is creating a new position and therefore must be reposted.*

No formal action taken.

**NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a: Staffing** *Discussion: GRC recommends posting positions to lessen work load for Interim Director. Mr. Rankens states that all MICS requirements met.*

No formal action taken.

**Agenda Item 9b: Stipend/Per diem for Training**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to attend training on Saturday, October 29, 2004.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 9c: Executive Session** *(Rita Shananaquet, TC Member excuses herself)*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to regular session at 7:40 PM.

Vote: 3-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

No motions necessary for items discussed during Executive Session.

**Agenda Item 10**

The next Regular meeting scheduled for November 9, 2004.

**Agenda Item 11: (Adjournment)**